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TORRANCE CITY COUNCIL – MAY 7, 2013

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At 10:14 p.m., the meeting was adjourned to Tuesday, May 14, 2013 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 7:05 p.m. on Tuesday, May 7, 2013 in the Council Chamber at Torrance City Hall.

ROLL CALL

Present: Councilmembers Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Mayor Scotto.

Absent: None.

Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers and other staff representatives.

STUDENTS AND GOVERNMENT DAY PARTICIPANTS

Nico DiGenova, Mikaela Frichtel, Michelle Higa, Daman Holland-Sanchez, Lauryn Ishida, Diane Kim, Patrick Kim, Jared Kliszewski, Ashley Le, Sean Lee, Cameron Lippon, Sinead McCabe, Andrew Nguyen, Josh Richardson, Kris Romero, Sarah Simpson, Rebecca Steelman, Kelsey Thomas, Jessica Trujillo, Pamela Trujillo, Mohammad Yousaf.

Mayor Scotto announced that the elected officials and department heads would be taking seats in the audience and the winners of the Students and Government Day essay contest would be taking their seats and conducting a portion of the City Council meeting.

Student Mayor Josh Richardson called the Council back to order.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Student Councilwoman Sarah Simpson.

The non-sectarian invocation was given by Student Councilwoman Ashley Le.

*

Agenda Items 5 and 6 were considered out of order at this time.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Student City Clerk Mikaela Frichtel announced that a Commissioner Certification training class will be held Tuesday, June 4. Any Torrance resident interested in seeking appointment to a Torrance Commission must have taken this free class within 2 years prior to appointment. The City Council will be making appointments to fill vacancies on the Cable Television Advisory Board, the Library Commission, Traffic Commission and the Water Commission on Tuesday, June 25.

Student City Treasurer Rebecca Steelman reminded the public that you can access the City Treasurer's website where you can find the City's Monthly Investment Report, the Statement of Investment Policy, and minutes of the quarterly Deferred Compensation meeting and fund review. Despite the very challenging economic times our investment portfolio did well compared to other chartered cities and neighboring cities in the South Bay. As of March 31, 2013, the City's total investment portfolio was at \$157.4 million with a current yield of 1.1% and year-to-date earnings of \$1.43 million compared to \$1.93 million in March 2012.

Student City Manager Daman Holland Sanchez announced that the agenda item to bring back a car sharing franchise agreement that was requested by City Council at the April 9th meeting, was being postponed from tonight's meeting to the May 14 meeting. The item will bring forward a non-exclusive franchise agreement that will outline requirements for any qualified car sharing business to offer services within the city of Torrance. Anyone interested in this topic is encouraged to attend the May 14 meeting and share their views.

Student Assistant City Manager Lauryn Ishida announced that the City's new regional transit center is moving forward. It will be located at 465 Crenshaw Boulevard and will open mid-2015. When it opens riders will have connectivity in one location to all the transit companies that run in the South Bay, and with a student ID, you can ride the bus for 50 cents.

Student Fire Chief Cameron Lippon reminded everyone that the ExxonMobil Community Alert Siren Test will be conducted on Wednesday, June 5, at 11:30 a.m. For further information call the Exxon/Mobil Public Affairs Advisor at (310) 212-4756.

Student CIT Director Jared Kliszewski reported that with the current state of the economy, the CIT department's continued focus is pursuing technical solutions to increase productivity and efficiency while reducing our overall operational expenses. We continue to expand our virtual server environment where one virtual server will replace multiple physical servers. When the virtual server project was initiated five years ago, there were over 100 physical servers in inventory servicing over 130+ applications. Today, 7 virtual servers have replaced 50+ physical servers, cutting our inventory in half. By pursuing these types of initiatives, we hope to continue finding new ways to take advantage of innovative developments to enhance our ability to run Torrance's Information Technology computing environment cleaner, leaner, and more efficiently.

Student Finance Director Diane Kim reminded everyone the public hearings and budget workshops for the City's 2013-2015 Operating Budget are scheduled for May 14th and May 22nd. Both hearings and workshops will be part of the regularly-scheduled City Council meetings in the Council Chamber beginning at 7 p.m.

Student Public Works Director Sean Lee announced that the department will begin the Sidewalk Repair Project for Handicap Accessibility this summer. The project will reconstruct over 3 linear miles of damaged and displaced concrete sidewalks, 1 mile of curbs and gutters, perform localized pavement repairs due to uplift from tree roots and replace over 250 City trees. The construction cost is approximately \$1 million, of which 75% is funded by the Community Development and Block Grant Funds. The remaining 25% will be funded by the State Gas Tax. Community Meetings have been held in both the north and south sides of the City to discuss the upcoming project with the residents who are located within the construction areas. Construction completion is anticipated by the end of this year.

Student Community Development Director Mohammad Yousaf invited viewers to attend the "Downtown Torrance MarketPlace" held every Thursday from 3:00 – 8:00 p.m., which brings the streets of Old Downtown Torrance alive with a street faire located at the corner of El Prado and Sartori Avenues. Vendors offer gifts, arts and crafts, vintage treasures, jewelry, antiques, and more. There are many vendors, including an onsite appraiser ready to appraise your antiques. Also, come support and shop at the local Downtown Torrance retail stores and restaurants, most offer Downtown MarketPlace specials.

Student Transit Director Jessica Trujillo announced in support of Bike to Work Week, the Torrance Transit System and the Municipal Area Express (MAX), will offer free rides to all bicyclists Thursday, May 16th. All passengers have to do to qualify for the free fare is board the bus with a bicycle and/or bike helmet. Bicyclists may also stop by our city sponsored pit-stop on May 16th in front of City Hall between the hours of 6 am and 8 am for a light breakfast and refreshments. She encouraged everyone to reduce our carbon footprint by riding their bike to school and work on May 16th.

Student General Services Director Michelle Higa invited the community to attend the City of Torrance 54th Annual Armed Forces Day celebration with a patriotic concert by the men and women of the 40th Infantry Division Band, of the California Army National Guard. Two concerts will be held Friday, May 17, at 1:30 p.m. and 7:30 p.m. in the James Armstrong Theatre at 3330 Civic Center Drive, and tickets are free.

Student Community Services Director Andrew Nguyen invited all 8th grade Middle School students to join a fun filled Middle School Community Service Project this Saturday, May 11, at Lago Seco Park Community Gardens from 8:00 -11:00 a.m. This project is a partnership with TUSD and the City of Torrance Youth Council. Come out and help clean up the community gardens and learn how you can get involved in various service clubs in our local high schools. A continental breakfast will be served, and permission slips can be picked up in your school office or online at www.TorranceCA.Gov/Parks/7471.htm - click on Community Services Project. In addition on Friday, May 24 the Co-Rec Club is offering a Hawaiian Dance on Friday, May 24, from 7:30 - 9:30 p.m. at the Ken Miller Recreation Center. All middle school students are invited to attend, admission is \$8.00 for club members and \$10.00 for guests. Come hang out with friends at the island of Co-Rec, which will feature island snacks for all to enjoy.

Student Police Chief Kris Romero announced that the 54th Annual Armed Forces Day Parade & Celebration will be held the weekend of May 17 through May 19. This year's parade pays tribute to the United States Marine Corps and the celebration includes exhibits at the Del Amo Fashion Center. Led by Major General Melvin Spiess of the U.S. Marine Corps, the Parade on Saturday, May 18 will start at 1:30 p.m. He encouraged viewers to come out and honor our Armed Forces and participate in the festivities. More information available at www.TorranceCA.Gov/ArmedForcesDay.htm.

Student City Attorney Sinead McCabe announced that April was national distracted driving awareness month, during which police everywhere cracked down on persons who were using hand-held cell phones, while driving. The City Attorney's office thought this would be a good time to remind residents of the applicable rules and of the penalties for violations. No one under the age of 18 may use a wireless device of any kind while driving. Adult drivers may not use hand-held cell phones while driving, unless they are hands-free and not held in the driver's hand. This includes using the phones for telephone calls, texting, playing music or for mapping or GPS navigation. Only in-car hands-free speakerphones are permitted. The penalties for violating these rules are a \$20 ticket for a first violation and \$50 tickets for subsequent violations. When penalties and court assessments are added, a \$20 ticket will actually cost the driver \$192, and a \$50 ticket will cost the driver \$315.

6. COMMUNITY MATTERS

6A. PROCLAMATION RE "NATIONAL PRESERVATION MONTH"

Student Mayor Josh Richardson presented a proclamation declaring the month of May as National Preservation Month in the City of Torrance to Kurt Weideman, Janet Payne, and Debbie Hays of the Torrance Historical Society.

6B. PROCLAMATION RE "FIRE SERVICE DAY"

Student Mayor Josh Richardson presented a proclamation declaring May 11 as Fire Service Day in the City of Torrance to Fire Chief Racowschi.

Fire Chief Racowschi announced that an open house will be held at all Torrance fire stations on Saturday, May 11, from 10:00 a.m. to 5:00 p.m.

6C. PROCLAMATION RE "BIKE COMMUTE WEEK"

Student Mayor Josh Richardson presented a proclamation declaring the week of May 13 through May 17 as Bike Commute Week in the City of Torrance to Jill Crump, Community Development Department, Ashley Koger, Transit Department, and Kim Fuentes, Rideshare Coordinator.

Ms. Crump announced that Thursday, May 16, is Bike to Work Day and there will be a city-sponsored pit stop in front of City Hall between 6:00 – 8:00 a.m. which will offer a light breakfast and refreshments to bicyclists.

STUDENTS AND GOVERNMENT DAY CONCLUSION

Student Mayor Josh Richardson thanked Mayor Scotto, Councilmembers and City staff for a fun and enlightening experience, which provided an opportunity for students to experience the crucial role public servants and local government play in the community.

Mayor Scotto commended the students for doing an exceptional job and encouraged their continued involvement in local government.

Dr. George Mannon, Torrance Unified School District Superintendent, thanked Mayor Scotto for creating this unique program for eighth graders.

Sister Lana Chang, St. James Catholic School, discussed the benefits of the program for middle school students.

Mayor Scotto recognized former mayor Dee Hardison and his wife Cindy for planning and organizing Students and Government Day and Selection Committee members Donna Duperron, Sandi Monda and Jerry Ronan for assisting with the selection process. He thanked principals and teachers for supporting the program.

Students and Government Day participants were introduced and presented with certificates of recognition by their counterpart elected official/department head.

The City Council recessed at 8:14 p.m., and Mayor Scotto called the meeting back to order at 8:33 p.m. to conduct regular business.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO WAIVE FURTHER READING

City Clerk Herbers reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, May 2, 2013.

MOTION: Councilmember Furey moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Numark and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred. Supplemental material was available for Item 12E.

7. ORAL COMMUNICATIONS #1

7A. Councilmember Sutherland announced that City Council budget workshops/public hearings will be held on Tuesday, May 14, and Tuesday, May 21, during the regularly scheduled City Council meetings beginning at 7:00 p.m. in the Council Chamber.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation

Recommendation of the City Clerk that City Council approve the City Council minutes of April 2 and April 9, 2013.

8B. FEE AGREEMENT FOR LEGAL SERVICES

Recommendation

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services pertaining to transit personnel matter #011569, for a total contract amount not to exceed \$10,000.

8C. APPROPRIATION OF ASSET FORFEITURE FUNDS FOR ALTERNATE EMERGENCY OPERATION CENTER

Recommendation

Recommendation of the Chief of Police that City Council appropriate and allocate \$200,000 of U.S. Treasury asset forfeiture funds for the Alternate Emergency Operation Center (AEOC), FEAP #818.

8D. PURCHASE ORDER FOR DIGITAL FINGERPRINT CAPTURE SYSTEM

Recommendation

Recommendation of the Police Chief that City Council:

- 1) Approve an additional appropriation of \$86,160 from the DNA Sampling Fund for the Police Forensic Lab (FEAP #731) for a new total not to exceed \$1,174,006, and
- 2) Authorize a purchase order to Foster Freeman USA of Sterling, VA, in the amount of \$77,265.45 for the purchase of a Digital Fingerprint Capture System.

8E. AGREEMENT AMENDMENT RE BUS CLEANING SERVICES

Recommendation

Recommendation of the Transit Director that City Council approve an amendment to the agreement with Ultimate Maintenance Services, Inc. (C2012-179) in the amount of \$43,589.28, to provide bus interior cleaning services for the Torrance Transit System for a new not to exceed contract amount of \$77,389.32 and extend the term through June 30, 2014.

8F. AGREEMENT AMENDMENT RE CASH PROCESSING AND BANK DEPOSIT SERVICES

Recommendation

Recommendation of the Transit Director and City Treasurer that City Council approve a second amendment to the agreement with GARDA CL West, Inc. (C2011-160) in the amount of \$60,000 annually, for the processing and bank deposit of Transit System revenue and the City of Torrance daily revenue deposits for a new not to exceed contract amount of \$180,000, and extend the term through June 30, 2014.

8G. PROPERTY DAMAGE RELEASE/ PAYMENT FOR AERIAL LADDER REPAIRS

Recommendation

Recommendation of the Fire Chief that the City Council:

- 1) Approve the Travelers property damage-liability release; and
- 2) Authorize a payment of \$111,629 to Seagrave Fire Apparatus, LLC for aerial ladder repairs.

MOTION: Councilmember Sutherland moved for the approval of Consent Calendar Items 8A through 8G. The motion was seconded by Councilmember Brewer and passed by unanimous vote.

12. ADMINISTRATIVE MATTERS

12A. APPROVAL OF ENGINEERING REPORT/ SETTING OF HEARING DATE RE LIGHTING DISTRICT NO. 99-1 ASSESSMENTS

Recommendation

Recommendation of the Finance Director that City Council:

- 1) Adopt a Resolution initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2013-2014;
- 2) Adopt a Resolution approving the Fiscal Year 2013-2014 Engineer's Report for the City of Torrance Lighting District No. 99-1; and,
- 3) Adopt a Resolution of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2013-2014 setting date of May 21, 2013 for the public hearing.

Mayor Scotto advised that tonight's action sets the date for the hearing on Lighting District No. 99-1, noting that assessment rates have remain unchanged since 1999.

In response to Councilmember Rhilinger's inquiry, Finance Director Tsao provided clarification regarding the impact of Southern California Edison rate changes.

Rick Marshall, resident, expressed concerns about non-functioning streetlights.

Mayor Scotto reported that Southern California Edison has set up website for the reporting of non-functioning streetlights and has agreed to repair them in a timely manner.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Numark and passed by unanimous vote.

RESOLUTION NO. 2013-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2013-2014 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

MOTION: Councilmember Rhilinger moved to adopt Resolution No. 2013-30. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

RESOLUTION NO. 2013-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE REPORT OF THE ENGINEER IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2013-2014 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

MOTION: Councilmember Rhilinger moved to adopt Resolution No. 2013-31. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

RESOLUTION NO. 2013-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF TORRANCE LIGHTING DISTRICT NO. 99-1 FOR FISCAL YEAR 2013-2014 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS

PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION,
APPOINTING A TIME AND PLACE FOR PUBLIC HEARING

MOTION: Councilmember Rhilinger moved to adopt Resolution No. 2013-32. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

12B. MARCH 2013 MONTHLY INVESTMENT REPORT

Recommendation

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for March 2013.

With the aid of slides, City Treasurer Cortez provided an overview of the City's Investment Policy; reviewed the monthly investment portfolio report as of March 31, 2013; and discussed the outlook for the future.

Mayor Scotto ordered the March 2013 monthly investment report to be accepted/ filed.

12C. APPROVAL OF OFFICIAL NAME FOR HISTORICAL BRIDGE

Recommendation

Recommendation of the Public Works Director that City Council:

- 1) Approve an official name for the historical bridge over Torrance Boulevard between Van Ness Avenue and Western Avenue which will be used to update the National Register of Historic Places and to inscribe on plaques that will be placed on the bridge; and
- 2) Adopt a Resolution formalizing the bridge name selected.

Engineering Manager Overstreet stated that staff was recommending that the historical bridge over Torrance Boulevard be officially named now that repairs have been completed and the bridge is beginning its second century.

Using slides to illustrate, Shane Swerdlow, Chattel Architecture, historic preservation consultant, provided background information about the proposed options for naming the bridge: 1) El Prado Bridge; 2) Pacific Electric Railway Co. – El Prado Bridge; 3) Pacific Electric Railway Bridge; and 4) Pacific Electric Bridge. He offered his personal recommendation that the bridge be named El Prado Bridge.

Councilmembers briefly debated the merits of the four options.

Mayor Scotto reported that the Pacific Electric Railway was commonly known as the Pacific Electric, therefore he favored eliminating "Railway" and "Co." from Options 2 and 3.

Councilmember Sutherland voiced his opinion that the bridge should be named "Torrance Bridge" since that is what it has been called for many years and it is located on Torrance Boulevard at a major entrance into Torrance.

Janet Payne, Torrance Historical Society, reported that there is documentation that the original name of the bridge was the "Pacific Electric Railway Co. – El Prado Bridge" and voiced her opinion that it would be wrong to name the bridge anything else, although she had no objection to eliminating the "Co."

Councilmember Numark stated he had to leave the Council meeting because he had a flight to catch, however he favored some variation of Option 2 because it reflects the bridge's history.

Councilmember Numark exited Council Chambers at 9:28 p.m.

Rick Marshall, resident, expressed support for naming the bridge "Pacific Electric - El Prado Bridge."

Councilmember Brewer noted his concurrence with Ms. Payne's remarks.

MOTION: Councilmember Brewer moved to name the bridge "Pacific Electric Railway – El Prado Bridge. The motion was seconded by Councilmember Furey and passed by a 4-2 vote, with Councilmember Sutherland and Mayor Scotto dissenting (absent Councilmember Numark).

RESOLUTION NO. 2013-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
FORMALIZING THE NAME OF THE HISTORIC BRIDGE OVER
TORRANCE BOULEVARD

MOTION: Councilmember Rhilinger moved to adopt Resolution No. 2013-33 as amended. The motion was seconded by Councilmember Barnett and passed by a 5-1 vote, with Councilmember Sutherland dissenting (absent Councilmember Numark).

12D. RESOLUTION RE NORTH TORRANCE WELL FIELD PROJECT

Recommendation

Recommendation of the Public Works Director that City Council adopt a Resolution formalizing City policy not requiring payment of prevailing wages on the public works project for the construction of the North Torrance Well Field Project, CIP No. I-108, Phase I.

Engineering Manager Dettle provided an overview of Phase I of the North Torrance Well Field Project.

MOTION: Councilmember Brewer moved to concur with the staff recommendation. The motion was seconded by Councilmember Rhilinger and passed by unanimous vote, with Councilmember Furey abstaining (absent Councilmember Numark).

RESOLUTION NO. 2013-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
CONFIRMING CITY POLICY NOT REQUIRING PAYMENT OF
PREVAILING WAGES ON THE PUBLIC WORKS PROJECT FOR THE
CONSTRUCTION OF THE NORTH TORRANCE WELL FIELD
PROJECT, CIP NO. I-108, PHASE 1

MOTION: Councilmember Rhilinger moved to adopt Resolution No. 2013-34. The motion was seconded by Councilmember Barnett and passed by unanimous vote, with Councilmember Furey abstaining (absent Councilmember Numark).

12E. JOINT USE AGREEMENT WITH TORRANCE UNIFIED SCHOOL DISTRICT

Recommendation

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council approve the Joint Use Agreement for facilities and services with the Torrance Unified School District (TUSD).

Councilmember Brewer, chair of the Citizen Development and Enrichment Committee, reported that the proposed Joint Use Agreement allows the City and TUSD to share facilities and services in order to maximize savings for both entities.

Mayor Scotto stated that he was pleased that the City and TUSD have come to recognize that working together is in the best interests of residents.

Don Lee, Torrance Unified School District Board Member, expressed support for the proposed agreement and commended Committee members, Mayor Scotto and City staff for their efforts to arrive at this mutually beneficial agreement.

Councilmember Furey reported that the TUSD Board approved the agreement by a vote of 5-0 at last night's board meeting.

Councilmember Sutherland voiced his opinion that the agreement was a win/win solution for both parties, as well as the residents of Torrance.

MOTION: Councilmember Furey moved to concur with the staff recommendation. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmember Numark).

17. ORAL COMMUNICATIONS #1

17A. Councilmember Sutherland reported that he recently attended a second anniversary celebration for a Torrance business and related his observation that there are fewer vacant businesses throughout the city.

17B. Councilmember Brewer announced that the Torrance Education Foundation fundraiser at the Rock & Brews restaurant tomorrow night is sold out and thanked the restaurant's owners for their support.

17C. Councilmember Brewer encouraged the public to visit the City's on-line calendar of events.

17D. Councilmember Furey reminded the public that tickets must be obtained for the free concerts to be held in conjunction with the Armed Forces Day Celebration on Friday, May 17, at 1:30 and 7:30 p.m. in the Armstrong Theatre.

17E. Mayor Scotto announced that he will give his State of the City Address on Thursday, May 9, at the Torrance Marriott, and encouraged business owners to attend.

17F. Mayor Scotto requested that City Attorney staff look into the ramifications of a recent court ruling concerning the banning of medical marijuana dispensaries via land use regulations.

18. EXECUTIVE SESSION

At 9:53 p.m., the City Council recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 18A) Real Property - Conference with Real Property Negotiator, pursuant to California Government Code §54956.8 (absent Councilmember Numark).

The City Council reconvened at 10:14 p.m. No formal action was taken on any matter considered in closed session.

19. ADJOURNMENT

At 10:14 p.m., the meeting was adjourned to Tuesday, May 14, 2013 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. The 1st City Council Budget Workshop/Hearing will be considered during the regular City Council meeting.

Attest:

/s/ Frank Scotto

Mayor of the City of Torrance

/s/ Sue Herbers

Sue Herbers, CMC
City Clerk of the City of Torrance

Approved on June 11, 2013

Sue Sweet
Recording Secretary

City Council
May 7, 2013